

CORPORATE INFORMATION

DIRECTORS

Executive Directors:

WONG Kwong Yu *Chairman*
DU Juan
ZHANG Zhi Ming
LAM Pang
NG Kin Wah

Independent Non-executive Directors:

SZE Tsai Ping, Michael
CHAN Yuk Sang
CHEN Huai

COMPANY SECRETARY

TANG Cecilia

AUTHORISED REPRESENTATIVES

LAM Pang
TANG Cecilia

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
The Hongkong & Shanghai Banking
Corporation Limited
Standard Chartered Bank

AUDITORS

Ernst & Young
Certified Public Accountants

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

HEAD OFFICE

Unit 6101, 61st Floor
The Center
99 Queen's Road Central
Hong Kong

PRINCIPAL SHARE REGISTRARS

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
14 Bermudiana Road
Hamilton
Bermuda

SHARE REGISTRARS IN HONG KONG

Abacus Share Registrars Limited
G/F., Bank of East Asia
Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong